

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002488

FILED  
May 03, 2004  
Secretary of State

Entity Name: EK RILEY INVESTMENTS, LLC

## Current Principal Place of Business:

1201 3RD AVE., SUITE 2790  
SEATTLE, WA 98101

## New Principal Place of Business:

225 NE MIZNER BLVD  
SUITE 300  
BOCA RATON, FL 33432

## Current Mailing Address:

1201 3RD AVE., SUITE 2790  
SEATTLE, WA 98101

## New Mailing Address:

1201 3RD AVE.  
SUITE 5300  
SEATTLE, WA 98101

FEI Number: 01-0682863

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERTSCH, BRIAN  
225 N.E. MIZNER BLVD., SUITE 300  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: RILEY, EDWARD K  
Address: 1201 3RD AVE., SUITE 2790  
City-St-Zip: SEATTLE, WA 98101

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: EDWARD RILEY

MGR

05/03/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date